

## **RULES AND OPEN GOVERNMENT COMMITTEE**

**CHUCK REED, CHAIR**  
**DAVID CORTESE, VICE CHAIR**  
**PETE CONSTANT, MEMBER**  
**JUDY CHIRCO, MEMBER**  
**SAM LICCARDO, ALTERNATE**

**STAFF: RICHARD DOYLE, CITY ATTORNEY**  
**LEE PRICE, CITY CLERK**  
**DEBRA FIGONE, CITY MANAGER**  
**HARRY MAVROGENES, REDEVELOPMENT**  
**AGENCY DIRECTOR**

### **AGENDA**

2:00 P.M.

August 15, 2007

Room W119

**A. City Council (City Clerk)**

1. Review August 21, 2007 Final Agenda
  - a. Add New Items to final agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
2. Review August 28, 2007 Draft Agenda
  - a. Add New Items to draft agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)

**B. Redevelopment Agency (Executive Director)**

1. Review August 21, 2007 Final Agenda
2. Review August 28, 2007 Draft Agenda
  - a. Add New Items to draft agenda
  - b. Assign "Time Certain" to Agenda Items (if needed)
3. Assign "Time Certain" for convening Redevelopment Agency Board

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.  
**Access the video, the agenda and related reports for this meeting by visiting the City's website at**  
<http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules>

C. Legislative Update

1. State
  - a. [SB 275 \(Cedillo\), Health Care Facilities: Patient Transport](#) (Housing)  
CONTINUED FROM AUGUST 8, 2007
  - b. [SB 2 \(Cedillo\) – By Right Housing](#) (Housing/Planning, Building and Code Enforcement)  
(Memo to be distributed on **Monday** August 20, 2007)
  - c. [Acceptance of the August 8, 2007 State Legislative Bill Matrix.](#)  
(City Manager)
2. Federal  
None.

D. Meeting Schedules

1. [Setting a Hearing for December 2007 for General Plan Amendments.](#)  
(Planning, Building and Code Enforcement)

E. The Public Record  
None.

F. Appointments to Boards, Commissions and Committees  
None.

G. Rules Committee Reviews, Recommendations and Approvals

1. [Approve Use of Mayor/Council Travel Fund for Councilmember Chu to participate in the League of California Cities' Annual Conference in Sacramento, CA on September 5-7, 2007.](#) (Chu)
2. [Amicus Brief/Closed Session Discussion.](#)  
CONTINUED FROM JUNE 20, 2007

H. Review of additions to Council Committee Agendas

1. Community and Economic Development Committee
  - a. [Add item entitled, "Approve the Process Report and Timeline Update](#) for Adoption of the 2007 California Building Standards, CCR Title 24, Parts 2-6, 8-10, and 12 to the September 24, 2007 agenda. (Planning, Building and Code Enforcement/Fire)
  - b. [Add item entitled, "Assessing Performance: An Analytical Framework](#) for the San José McEnery Convention Center" to the October 22, 2007 agenda. (Auditor)
  - c. [Add item entitled, "The 2005-06 and 2006-07 Annual Performance Audit](#) of Team San José" to the November 26, 2007 agenda. (Auditor)

2. Neighborhood Services and Education Committee
    - [Add items entitled, “Grants Quarterly Status Report” to the September 13, 2007, November 8, 2007, February 14, 2008 and May 8, 2008 agendas.](#)  
(Parks, Recreation and Neighborhood Services)
  3. Transportation and Environment Committee  
None.
  4. Public Safety, Finance and Strategic Support Committee
    - a. [Add item entitled, “Heart Safe City” to the September 20, 2007 agenda.](#)  
(Fire)
    - b. [Add item entitled, “Approve the Process Report and Timeline Update](#) for Adoption of the 2007 California Building Standards, CCR Title 24, Parts 2-6, 8-10, and 12 to the September 20, 2007 agenda. (Planning, Building and Code Enforcement/Fire)
    - c. [Add item entitled, “Assessing Performance: An Analytical Framework](#) for the San José McEnery Convention Center” to the October 18, 2007 agenda. (Auditor)
    - d. [Add item entitled, “The 2005-06 and 2006-07 Annual Performance Audit](#) of Team San José” to the November 15, 2007 agenda. (Auditor)
- I. Open Government Initiatives
1. Reed Reforms
  2. Sunshine Reform Task Force
  3. Significant Public Records Act Requests
  4. Council Policy Manual Update
- None.
- J. Open Forum
- K. Adjournment